

***Please Silence your cell phones
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speaking into the microphone**

**Regular Meeting Agenda
September 2, 2014
6:30 p.m.**

9/2/2014 9:14:39 AM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Meeting of August 20, 2014 as submitted.
9. Motion to approve the RSVP Claims as submitted.
10. Motion to approve the Docket of Claims dated September 2, 2014, as submitted.
11. Motion to hire Ms. Sharon Cuevas as Purchasing Agent/Workman's Compensation Clerk at a salary of \$25,000.00 per year, pending passage of drug test.
12. Motion to rescind the August 20, 2014 Board approval of Invoice No. X17328994 from AMEC Environment & Infrastructure, Inc. in the amount of \$11,366.48 for the Waveland Property Acquisition Project. (This invoice had an error by AMEC and will be re-considered for approval upon receipt of the corrected invoice)
13. Motion to approve \$9,000 to be paid from committed funds as the amount of funds that were to be raised for the Mississippi Arts Commission's Grant for a Mural at City Hall. (As tabled August 5 & 20, 2014)
14. Motion to advertise for bids for 100, 6' to 8' Washingtonia Palm trees for municipal landscaping purposes; Alderman Kidd to discuss (As tabled 8/20/14)
15. Discuss construction of stage roof at MLK Park on Herlihy Street. Bid was approved at the 7/16/14 Board meeting pending contract preparation by City Attorney Gary Yarborough. Alderman Geoffrey to discuss possibility of Seabees doing the construction.
16. Motion to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a-e):
 - a. Invoice No. X17329069 from AMEC Environment & Infrastructure, Inc. in the amount of \$4,483.22 – HMGP Drainage Improvements Project.
 - b. Invoice No. 0075166 from Pickering Firm, Inc. in the amount of \$13,742.00 – HMGP Drainage Improvements Project.
 - c. Invoice No. 213-061-14 from Compton Engineering in the amount of \$4,750.00 – Citywide Road Overlay & Paving Project.
 - d. Invoice No. 213-016-18 from Compton Engineering in the amount of \$4,250.00 – Beach Facility Improvements Project (Veterans Memorial).
 - e. Invoice No. 213-017-19 from Compton Engineering in the amount of \$400.00 – Garfield Ladner Pier Repairs Project.
17. Spread on the minutes the following, as listed (Items a&b):
 - a. City Clerk, Lisa Planchard's completion of the Secretary of State's Municipal Elections Training Seminar on Administration of Elections required by Code. Election Commissioners Brenda McComb, Al Jeanfreau, and Deborah Mason along with Democratic Executive Committee member Alfred Harris also completed the training and course work.
 - b. The following Requests for Cash Reimbursement, as listed (Items 1-14):
 1. R-109-379-09-KCR, Invoice #9 in the amount of \$1,273.01 – Gulfside Sewer Improvements Project.
 2. R-109-379-09-KCR, Invoice #10 in the amount of \$2,648.30 – Gulfside Sewer Improvements Project.

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3. R-109-379-09-KCR, Invoice #11 in the amount of \$37,750.00 – Gulfside Sewer Improvements Project.
4. R-109-379-06-KCR, Invoice #11 in the amount of \$647.47 - Jeff Davis Sewer Improvements Project.
5. R-109-379-06-KCR, Invoice #12 in the amount of \$8,102.19 – Jeff Davis Sewer Improvements Project.
6. R-109-379-06-KCR, Invoice #13 in the amount of \$37,750.00 – Jeff Davis Sewer Improvements Project.
7. R-109-379-08-KCR, Invoice #11 in the amount of \$1,273.01 – West Jeff Davis Sewer Improvements.
8. R-109-379-08-KCR, Invoice #12 in the amount of \$135,001.56 – West Jeff Davis Sewer Improvements.
9. R-109-379-08-KCR, Invoice #13 in the amount of \$37,750.00 – West Jeff Davis Sewer Improvements.
10. R-109-379-07-KCR, Invoice #10 in the amount of \$5,170.49 – East Jeff Davis Sewer Improvements.
11. R-109-379-07-KCR, Invoice #11 in the amount of \$4,731.21 – East Jeff Davis Sewer Improvements.
12. R-109-379-07-KCR, Invoice #12 in the amount of \$37,750.00 – East Jeff Davis Sewer Improvements.
13. R-118-379-06-HCCR, Request #50 in the amount of \$78,347.30 – Water System Improvements –Annexed Area.
14. Tidelands Partial Payment Request #19 in the amount of \$313,303.10 – Waveland Beach Facility (Veterans Memorial) – Tidelands Trust Fund FY# 2011-P111.

18. Motion to Adjourn